

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0143212
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2018 11:53:35 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: TRANE U.S. INC.
Company ID: 0143212
State of origin: Delaware
Formation date: 5/6/1940 12:00:00 AM
Date filed: 5/21/2018 11:53:35 AM
Fee: \$15.00

Principal Office

800-E BEATY STREET
DAVIDSON, NC 28036

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|---|
| Assistant Treasurer | ZUFENG BENJAMIN LEI | 1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854 |
| Assistant Treasurer | ROGER L. CRANMER | 1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854 |
| Assistant Secretary | LISA M. KNAPP | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Assistant Secretary | CHRISTINA B. STALKER | 4833 WHITE BEAR PARKWAY, ST. PAUL, MN 55110 |
| Assistant Secretary | M. KATHLEEN PADFIELD | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| President | DONALD E. SIMMONS | 800-B BEATY STREET, DAVIDSON, NC 28036 |
| Assistant Secretary | W. GLENN EDWARDS | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Assistant Secretary | SCOTT W. SMILLIE | 3600 PAMMEL CREEK ROAD, LA CROSSE, WI 54601 |
| Assistant Secretary | KEVIN H. LEONARD | 1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854 |
| Assistant Secretary | JAMES J. WILTZIUS | 4833 WHITE BEAR PARKWAY, ST. PAUL, MN 55110 |
| Assistant Secretary | SARA W. BROWN | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Secretary | EVAN M. TURTZ | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Treasurer | RICHARD E. DAUDELIN | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Vice President | DANE R. TAIVAL | 314 WEST 90TH STREET, MINNEAPOLIS, MN 55420 |
| Vice President | EVAN M. TURTZ | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Vice President | DAVID C. BUTOW | 800-B BEATY STREET, DAVIDSON, NC 28036 |
| Vice President | LAWRENCE R. KURLAND | 1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854 |

Directors

| | | |
|----------|---------------------|---|
| Director | EVAN M. TURTZ | 800-E BEATY STREET, DAVIDSON, NC 28036 |
| Director | LAWRENCE R. KURLAND | 1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854 |
| Director | RICHARD E. DAUDELIN | 800-E BEATY STREET, DAVIDSON, NC 28036 |

Signatures

| | |
|------------------|---------------------|
| Signature | ROGER L. CRANMER |
| Title | ASSISTANT TREASURER |